### **CHARTER REVIEW COMMISSION**

Wednesday, May 9, 2012 6th Floor Conference Room Council Office Building

## **Commission Members Present:**

Molly Mahoney Matthews, Chair Mark Feinroth, Vice-Chair Diane Nash Dillon Wendell Holloway Thomas King Albert Pearce

### Staff:

Justina Ferber, County Council Staff Marc Hansen, County Attorney Marie Jean-Paul, County Council Staff Amanda Mihill, County Council Staff

#### **Commission Members Absent**

Jeannie Cho Guled Kassim

Commission Chair Molly Mahoney Matthews called the meeting to order at 8:06 a.m.

# I. Update from Disability Hiring Subcommittee

The subcommittee researching the issue of a special hiring authority for people with disabilities updated the Commission on their progress. The subcommittee has begun researching the issue and will be able to provide more information at a later time.

# **II.** Open Discussion of Issues

Commission members discussed the issue of popular election of the Council President. Commission members agreed to wait until the subcommittees finish their work on disability hiring and removal of Councilmembers before deciding whether to pursue this issue.

# III. Administrative Items

The Commission approved the minutes of the April 11 meeting. Motion made by Mark Feinroth and seconded by Albert Pierce. The minutes were approved unanimously among those present.

The Commission agreed to not meet in June, July, and August. Commission members agreed that the subcommittees would continue their work over the summer months and report back to the Commission at its meeting on September 12.

The meeting adjourned at 8:20 a.m.